

**MINUTES
LIBRARY BOARD OF TRUSTEES**

October 18, 2016
5:00 P.M.
Central Library
7111 Talbert Avenue
Huntington Beach, CA 92648

ROLL CALL:

MEMBERS PRESENT: Croteau, Cox, Daugherty, Lewis, Moore and Vogel

MEMBERS ABSENT: Miles

STAFF PRESENT: Beverage and Miltko

COUNCIL LIAISONS PRESENT: None

PRESENTATIONS/COMMENDATIONS:

Ms. Beverage announced that Julie Bixby was selected to receive the Melville Dewey Employee Recognition Award for the month of October. Julie was recognized for working above and beyond during the end of the fiscal year budget.

MINUTES: September 20, 2016

Mr. LEWIS ENTERTAINED A MOTION TO ACCEPT THE MINUTES AS SUBMITTED: SO MOVED BY MS. CROTEAU, AND SO SECONDED BY MS. COX. AS NONE WERE OPPOSED, THE MINUTES OF SEPTEMBER 20, 2016 WERE ACCEPTED.

ORAL COMMUNICATIONS/PUBLIC COMMENTS:

None

ADMINISTRATIVE ITEMS:

Chair, Mr. Miles was absent to sign the September meeting minutes; the minutes will be signed at the November meeting.

DISCUSSION ITEMS:

F-1 Harwood Innovators Lab Review

Ms. Beverage announced that she, along with library staff and FOTL President, attended a two-day training that focused on "Turning Outward". Turning Outward concept engages community members in discussion so libraries better understand their needs. It encourages having conversations and listening to the community so libraries create meaningful and useful services that will move the local community forward.

F-2. Fountain Landscape Ideas

Ms. Beverage informed the board that the exterior fountain will be redesigned to use the space efficiently and cost effectively. A landscape architect will be providing ideas on how to utilize the space keeping the flow of the indoor/outdoor design, which will include an educational component.

Mr. Moore stated that in planning for a redesign that the City should consider deferred maintenance; funds should be included in the budget to cover future maintenance.

Ms. Beverage stated that the architects have been informed to create and submit sustainable designs. Mr. Moore suggested that a foundation be created for the purpose of raising funds that will assist in maintaining the space. Ms. Beverage replied that we need community support to establish and maintaining a foundation.

F-3. Main Street Branch Update

The Main Street Branch celebrated its 65th anniversary on Saturday, October 1. It was attended by community members, staff, Mayor Katapodis and the FOTL President. Many activities were part of the celebration, including storytime, arts and crafts, dancing and members of the Brethren Christian High School Jazz Band played music from the 50s.

Ms. Beverage updated the board on the sound attenuation project. Snowsound, a company specializing in sound attenuation, will be assisting in designing effective sound absorbing elements for the Blue Story Time Room. Mr. Lewis inquired about the funding for this project; Ms. Beverage announced that the Friends of the Library will be funding the project up to \$50,000.

F-4. Consider Establishing a Preservation Advisory Subcommittee of the Library Board

Members of the Downtown community have expressed concern about maintaining the Main Street Library historic quality. Mary Urashima and Kathie Schey of the Historic Resources Board have offered their skill and assistance with the Main Street Library. Ms. Beverage asked if a Board Member is interested in being a liaison to the Historic Resources Board. Mr. Moore would like to know the schedule of the meetings. Ms. Cox requested knowing how much time is involved in addition to the meetings. Ms. Beverage will get the information and report back at the November meeting. Mr. Moore suggested a library staff member attend the meetings and report to the Library Board. It was agreed that Stephanie will act as the Ad Hoc Liaison to the Historic Resources Board.

INFORMATION ITEMS:

Ms. Miltko passed out flyers announcing upcoming programs and events.

COMMITTEE REPORTS:

H1. Library Support Organizations

Mr. Moore reported that HB Reads raised \$17,000 from the fireworks stand; \$2,000 will be donated to the Human Relations Committee.

Mr. Moore announced that once the HB Reads calendar is confirmed he will provide copies to the board.

Friends of the Library

Friends of the Children's Library

Orange County, California Genealogy Society

LIBRARY BOARD COMMENTS:

Mr. Lewis stated that he was pleased to see police officers patrolling the library parking lot.

STAFF COMMENTS:

Ms. Beverage asked if anyone would like additional items included on the November Agenda.

ADJOURNMENT:

In Chair Miles absence, Mr. Moore entered a motion to adjourn the meeting. Mr. Lewis moved to adjourn the meeting and Ms. Croteau seconded the motion. There being no more business, the meeting was adjourned.

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Ben Miles", written in a cursive style.

Ben Miles, Chair